

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: February 22 2010

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO WORK SESSION - 5:00 p.m.

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Budget Development – FY 2010-2011

III. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

IV. INTO CLOSED MEETING - 7:00 p.m.

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 200920

V. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

VI. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. DELEGATION

A. SUBJECT: PLANNING COMMISSION AND BOARD OF ZONING APPEALS – ANNUAL REPORT

Planning Commission and Board of Zoning Appeals – 2009 Annual Report and 2010 Work Program

Planning Director Steve Sandy, Planning Commission Chairman Bryan Rice, and BZA Chairman Rick DiSalvo, will present the 2009 Annual Report for the Planning Commission and BZA, and 2010 Work Program.

See TAB A for a copy of the 2009 Annual Report and 2010 Work Program.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. SUBJECT: RENEWAL NEW RIVER VALLEY HOME CONSORTIUM AGREEMENT

**R-FY-10-
RESOLUTION RENEWING MONTGOMERY COUNTY’S PARTICIPATION IN
THE NEW RIVER VALLEY HOME CONSORTIUM FOR
AN ADDITIONAL THREE YEAR TERM**

WHEREAS, The Montgomery County Board of Supervisors elected to join the New River Valley HOME Consortium and entered into a Cooperation Agreement with the Counties of Giles, Pulaski, Floyd, the City of Radford and the Towns of Blacksburg, Christiansburg, Glen Lyn, Pearisburg, and Pulaski (“Cooperation Agreement”) establishing the New River Valley HOME Consortium; and

WHEREAS, The New River Valley HOME Consortium has provided the means to accept approximately \$1 million annually in federal funding directly from the Department of Housing and Urban Development (HUD) for affordable housing projects benefiting low and moderate income residents within the localities participating in the Consortium; and

WHEREAS, The County has been notified by the Lead Agency in the Consortium asking whether the County intends to renew the Cooperation Agreement for an additional three year term from July 1, 2010 to June 30, 2013; and

WHEREAS, The continued participation of Montgomery County in the New River Valley HOME Consortium is necessary to enable the Towns of Blacksburg and Christiansburg to also participate in the Consortium; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia desires to renew the Cooperation Agreement and remain in the New River Valley HOME Consortium.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby renews the Cooperation Agreement for an additional three year term, from July 1, 2010 to June 30, 2013, in order to continue to participate in the New River Valley HOME Consortium.

BE IT FURTHER RESOLVED, By the Board of Supervisors, that the County Administrator is hereby authorized to sign on behalf of the County of Montgomery the required documents renewing the Cooperation Agreement for an additional three year term.

ISSUE/PURPOSE: Resolution to participate in the New River Valley HOME Consortium for another three year term.

JUSTIFICATION: The New River Valley HOME Consortium was formed in 2007 to address regional affordable housing needs. Participating members are City of Radford, Floyd County, Giles County (includes the Towns of Glyn Lyn, Narrows, Pearisburg & Rich Creek), Montgomery County (includes the Towns of Blacksburg and Christiansburg), and Pulaski County (includes the Town of Pulaski). The New River Valley HOME Consortium has received the following funds to date: 2007-\$827,000, 2008-\$845,000, and 2009- \$989,000.

The Cooperative Agreement covered a three year period, ending June 30, 2010. The terms of the agreement states that each participating member must notify the Lead Entity of its intention to renew the Agreement.

This resolution shows Montgomery County's intentions to renew their participation in the New River Valley HOME Consortium for another three year term. See TAB **D** for a copy of the letter from the Town of Blacksburg and a copy of the current Cooperation Agreement.

**B. SUBJECT: RESOLUTION OF APPRECIATION
JOHN S. NOWLIN – ELECTORAL BOARD**

**R-FY-10-
RESOLUTION OF APPRECIATION
MONTGOMERY COUNTY ELECTORAL BOARD
JOHN S. NOWLIN**

WHEREAS, John S. Nowlin has served Montgomery County citizens as a member of the Montgomery County Electoral Board from March 1, 2007 until February 28, 2010; and

WHEREAS, During his 3 years of service the total number of registered voters in Montgomery County has grown from 47,062 in 2007 to 54,597 in 2010; and

WHEREAS, John S. Nowlin assisted in the administration of 7 elections, changed polling places to meet the needs of our citizens, and oversaw the logic and accuracy testing plus loading of the ballot on our 115 DRE voting machines and our optical scan machine; and

WHEREAS, John S. Nowlin has attended various seminars and workshops sponsored by the State Board of Elections concerning law changes, conducting Officers of Election training, the impact to localities of the Help America Vote Act, the Voting Rights Act, handling of campaign expense reports and contributions, and many other issues relating to the electoral process; and

WHEREAS, John S. Nowlin worked with the General Registrar, the Montgomery County Planning Department and the County Attorney with the changing of polling places and emergency precinct changes and assisted the other members of the Board in overseeing the largest election in the history of Montgomery County during the 2008 Presidential Election; and

WHEREAS, The Board of Supervisors fully recognizes the hard work, dedication, wisdom, and outstanding leadership **John S. Nowlin** has demonstrated in his 3 years of service to the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, expresses its appreciation and gratitude to **John S. Nowlin** for his outstanding dedication to the citizens of Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to **John S. Nowlin** and that a copy be made a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Adopt resolution of appreciation for John S. Nowlin.

JUSTIFICATION: This resolution is listed at the request of the Registrar.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Brown
3. Supervisor Marrs
4. Supervisor Biggs
5. Supervisor Politis
6. Supervisor Muffo
7. Supervisor Perkins

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, March 8, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, March 22, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda